

Milford Memorial Library
Regular Board Meeting
December 4, 2013
5:30 pm

Agenda:

1. Call the meeting to order
2. Public Comments
3. Read and approve minutes from previous meetings
4. Read and approve bills
5. Director's report

A. Circulation

B. Monthly program report

C. Report last month's events / meetings

- * Adult book club
- * Story times – 20 and one craft party
- * Movie on Nov. 11
- * Staff meeting

D. Upcoming events

- * Festival of Trees and Holiday Fantasy
- * Movie on the 16th; Adult Story Time on the 23rd
- * Betty has 16 story times planned and the craft party on the 7th and 12th.
- * Youth Holiday Party on the 30th
- * Closed noon on Dec. 24 and all day 25 for Christmas and noon on Dec. 31 and all day Jan. 1 for New Year's

6. Discussion of upcoming topics

- * Young Adult programming – Personal Finance in Jan. with Jody Stoll
- * Adult Story Time and Movie
- * Space needs
- * Other items and miscellaneous information.